



**UC Graduate and Professional Council
Council Meeting Agenda**

October 3, 2020

Location: Virtual

[Join Here](#)

[https://us02web.zoom.us/j/83146635433?](https://us02web.zoom.us/j/83146635433?pwd=YzNlY9iWlJ4MmxhMGFhNFN3U0ZYUT09)
[pwd=YzNlY9iWlJ4MmxhMGFhNFN3U0ZYUT09](https://us02web.zoom.us/j/83146635433?pwd=YzNlY9iWlJ4MmxhMGFhNFN3U0ZYUT09)

Meeting ID: 831 4663 5433

Passcode: boredboard

One tap mobile

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[Link to UCGPC Google Drive](#)

** Denotes voting action*

Saturday, October 3, 2020

1. Consent Calendar (10:00am-10:05am, Council Chair)
 - a. Roll Call
 - i. UC Berkeley - not present
 - ii. UC Davis - present
 - iii. UC Irvine - present
 - iv. UC Los Angeles - not present
 - v. UC Merced - present
 - vi. UC Riverside - present (for afternoon session)
 - vii. UC San Diego - present
 - viii. UC San Francisco - present
 - ix. UC Santa Barbara - not present
 - x. UC Santa Cruz - not present
 - b. **Approval of the agenda*
 - i. *Motion to approve; approve*

- c. **Approval of September meeting minutes*
 - i. [September meeting minutes](#)
 - ii. Motion to approve; seconded

2. Executive Reports (10:05am-10:20am)

Ice breaker: what is one uninteresting fact about yourself?

- a. President
 - i. Meeting with UCDC regarding SEVP proposed rule change
 - ii. Still organizing meeting with Dr Drake
 - iii. Helping coordinate UCSA ad hoc on disabled students
- b. Council Chair
 - i. Need to take too many votes at a time to use slack
 - ii. Use slack more often
- c. Vice Chair
- d. Treasurer
 - i. Getting people paid and keeping track of budget
- e. Director of Legislative Affairs
 - i. SB 731:
https://docs.google.com/document/d/1xx5TE2tq1rSrBP0yJgf_jHUHT47UZs83xli_sFcHdel/edit
- f. Director of Campaigns
- g. Director of Outreach
 - i. Created spreadsheet of all GSA social media/website contact info
 - ii. Attended IRAP meeting Cradle to Career State Data System Initiative
 - iii. Attended Economic Freedom Summit with Asm Kemlager (sp)
 - iv. Organized Sen. Weiner's visit today!!

3. Campus EVP Updates and Oct 1st Action update (10:20am-10:35am)

- a. UC Berkeley -
- b. UC Davis -
 - i. October 1st action canceled d/t air quality
 - ii. Working on bi-weekly pay
 - iii. Co-wrote letter with ASUCD to Academic Senate regarding online education
 - iv. Still sitting on Fall Operations Task Force, GSA Pres on Instruction Committee
 - v. First GSA meeting this week
- c. UC Irvine -
 - i. March on Thursday - did promote heavily
 - ii. City of Irvine has barred any student who lives on UCI campus from rental assistance program

- iii. Some students on campus concerned about testing sites (proximity and overcrowding) - no positive cases on campus
 - iv. Census ongoing
 - d. UC Los Angeles -
 - e. UC Merced -
 - i. New EVP! (yay!!)
 - ii. Recruiting an officer for Legislative Affairs Director (hoping to fill by 10/19)
 - iii. Flu shots by November 1st - helping to clarify penalties and publicize information
 - iv. Difficulty filling on-campus committees - grad chairs have pushed back about grad students on committees
 - v. First GSA meeting on Thursday - trying to fill empty delegate seats
 - f. UC Riverside - (provided at 1:23pm)
 - i. Had event on campus, well attended
 - ii. Pushing for Black Studies Major
 - iii. GSA wants to focus on black student experience, creating a task force to examine it
 - g. UC San Diego -
 - i. Activism - socially distant noise contest
 - ii. Protests about grad family housing rent increasing this quarter
 - iii. 6K incoming students this week, voter registration
 - iv. Hosting debate between SD mayoral candidates
 - v. Trying to form coalition to represent students of San Diego (100K)
 - h. UC San Francisco -
 - i. October 1st action mostly uneventful, the entrance to the building was changed but only response from police
 - ii. Internal talks about increasing funding for GOTV efforts to increase voter engagement
 - iii. GPSA student support award application - up to \$150 to provide relief
 - i. UC Santa Barbara -
 - j. UC Santa Cruz -
- 4. Systemwide Updates (10:50am-11:15am)
 - a. UC Student Regent Jamaal Muwwakkil and Student Regent-designate Alexis Zaragoza (11:00am-11:20am)
 - i. [Slides](#)
 - ii. Basic Needs Committee Report - comments can be added
 - iii. ?GOTV - what is going on in Regents space?
 - A: UCSA: EdTrustWest, Yes on Prop 16 (they have a great toolkit)
 - Alex Padilla has resources on CA Sec of State website
 - iv. Regents have only officially endorsed Prop 16

- v. Informal convos about UC PATH, but no official working group
5. *UCGPC Policy Platform (10:35am-10:50am, President)
 - a. Drafts: [first](#) and [current](#)
 - b. Addition: add rights of grad students to participate in shared governance
 - c. Motion to table (UCD/UCI) to have adoption vote over Slack at a later date
 6. *CPAGE MOU (11:15am-11:30pm, President)
 - a. [CPAGE-UCGPC MOU](#)
 - b. Move to adopt MOU (UCLA | UCSF): vote by roll call - 5-0-0
 7. Lunch recess (11:30pm-12:50pm)
 - a. Please review the following system-wide committee [applications](#)
 8. *System-wide Committee Appointments (12:50pm-1:25pm, President, closed session)
 - a. Collaborating with UCSA's ad hoc Disabled Student committee
 - i. Motion to approve (UCD | UCSF)
 - b. Link to voting form
 - i. Motion to extend by 10 min
 - ii. Motion to extend by 15 min
 - iii. Katherine Uhl, Claudia Anca-Barcu, and Jennifer Burke Reifman appointed to University Committee on Preparatory Education
 - iv. Doreen Joseph appointed to Coordinating Committee on Graduate Affairs
 - v. Doreen Joseph appointed to University Committee on Affirmative Action, Diversity, and Equity
 - vi. Claudia Anca-Barcu appointed to University Comm on International Education
 - vii. Guy Robinson appointed to University Comm on Library and Scholarly Communication
 - viii. Katherine Uhl appoint to University Comm on Research Policy
 - ix. Motion to email Claudia Anca-Barcu to confirm their interest to serve on the University Committee on Preparatory Education
 9. Policing ad hoc committee (1:25pm-1:40pm)
 - a. UCGPC Policing Advocacy [Document](#),
 - b. A bit on hiatus because of busy schedules and non-immediate deadlines
 - c. Will schedule a check-up meeting to assess progress on
 - d. Goals: figure out how UCPD budgets are being spent, looking into SB731 and HR7120, creating a survey to send out to graduate students to see what the aggregate data for each school so as to create requests/campaigns that would be specific to each school
 - e. UCSA has "Racial Justice Now" survey, will find survey link and share w/Board
 10. Basic Needs ad hoc committee (1:40pm-1:50pm)
 - a. Mental health, availability is limited, especially since appointments are online
 - b. UCGPC should be having conversations about health insurance regardless of the outcome of the upcoming SCOTUS ACA ruling

- c. UCGPC should expand the state definition of “basic needs”, which currently only covers food and housing
11. November Election ad hoc committee (1:50pm-2:25pm)
- a. UCGPC Ballot Position [Document](#)
 - b. Prop 17
 - i. Motion endorse: 5-0-0
 - c. UCGPC 2020 CA Ballot Measure Campaign Plan
 - i. [Proposition Analysis](#)
 - ii. [Graphic Designer quotes](#)
 - iii. Motion to approve ballot measure voter education campaign
 - iv. Motion to contract Moses Kim to design social media content
 - d. Motion to extend time by 5 mins
 - e. Motion to extend time by 5 mins
 - f. Voter Registration and GOTV (covered in Student Regent update)
 - g. Text banking
 - i. Email to send out to graduate students will be sent out before Monday
12. Cradle to Career Initiative (2:25pm-2:35pm, Dir. of Outreach)
- a. [Fliers](#) folder
13. CA Senator Scott Wiener (3:00pm-3:30pm, Dir. of Outreach)
- a. Senator Wiener’s focus in the next year: criminal justice and policing reform, Bradford decertification, decrim of sex work, decarceration, housing, legalizing safe injection sites, mental health, fracking ban,
 - b. Q: Wildfires? Need more resources for CalFire. On inmate firefighters, pipeline for inmate to firefighter once released from prison. Long-term, need to change where housing expansion is going, large numbers of new housing are in wildfire areas.
 - c. Q: how do we close the housing gap? There needs to be priority of housing. Zoning reform, increase funding for affordable housing. Protections for renters.
 - d. Q: how can UCGPC be a partner with legislation? Has worked with UCSA. The key is to have a presence. Having someone to monitor bills of interest, and build relationships with legislators.
 - e. Q: how do we make sure new housing is affordable and equitable? We need to remove zoning laws such that CA has land that can allow multi-unit housing.
 - f. Q: how do we stay on track for our renewable energy and environment goals? The biggest piece is personal vehicles, which is a result of our terrible housing plans. The grid, electric cars, and all those are important, but personal vehicles are the biggest contributor to our lack of progress.
14. SEVP Rule Change Comment (2:35pm-3:00pm, President)
- a. Volunteers for writing letter opposing SEVP changes

- b. Motion for 8 minute recess, resume at 2:58PM
- 15. Graduate Student Experience Survey (3:30pm-3:35pm, Chair)
 - a. [Survey draft](#)
- 16. Fall Return to Campus/Learn Updates (3:35pm-3:40pm)
 - a.
- 17. Public Comment (3:40pm-3:41pm)
 - a.
- 18. Open Call for November Meeting Agenda Items

Action items following meeting:

1. Chair: create poll on Slack to vote on UCGPC Policy Platform
2. President: email Claudia Anca-Barcu to confirm their interest to serve on the University Committee on Preparatory Education
3. Policing ad hoc committee: set up another meeting before next board meeting
4. Everyone: figure out how each campus' UCPD is spending their budget so that the policing ad hoc committee can plan campus-specific asks and targets
5. President: find UCSA's "Racial Justice Now" survey and share with Board
6. Chair: schedule an agenda item for student health insurance discussion
7. President: field volunteers for UCGPC letter on SEVP
8. Chair: send UCGPC feedback on GSES to UCOP